### PARKS AND RECREATION COMMITTEE

**Council of the County of Maui** 

### Meeting Agenda

January 9, 2002 1:30 p.m.

Council Chamber, 8<sup>th</sup> Floor 200 South High Street, Wailuku, Maui, Hawaiʻi

website: http://www.co.maui.hi.us/committees/PR/index.html

e-mail: pr.committee@co.maui.hi.us

COMMITTEE MEMBERS	AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Gary Saldana or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka'i), 1-800-272-0098 (toll-free from Lana'i), 808-270-7686 (fax).
Jo Anne Johnson, Chair	ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is
Robert Carroll, Vice-Chair	e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.
Patrick S. Kawano	INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.
Michael J. Molina	DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements
Charmaine Tavares	for inspection or photocopying of documents.
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# PR-3 HONORING VELMA McWAYNE SANTOS (WAILUKU COMMUNITY CENTER)

#### **DESCRIPTION:**

The Committee is in receipt of County Communication No. 01-113, from the Director of Public Works and Waste Management, relating to a request to rename the Wailuku Community Center to the Velma McWayne Santos Community Center. The Committee is also in receipt of a proposed resolution entitled "HONORING VELMA MCWAYNE SANTOS WITH THE INSTALLATION OF A COMMEMORATIVE PLAQUE AT THE WAILUKU COMMUNITY CENTER". The purpose of the proposed resolution is to honor Velma McWayne Santos for her many years of dedicated service and contribution to the community with the installation of a commemorative plaque at the Wailuku Community Center.

#### **STATUS:**

At its meeting of December 5, 2001, the Committee deferred consideration of this item pending further discussion. The Committee will consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action, including the possible filing of County Communication No. 01-113.

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## PR-4 HONORING VERNON A. CORREA (WAR MEMORIAL BASEBALL FIELD NO. 3)

#### **DESCRIPTION:**

The Committee is in receipt of Bill No. 32 (2001), transmitted by the County Clerk, entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 12.40, MAUI COUNTY CODE, RELATING OF PUBLIC FACILITIES, DESIGNATE TO NAMES TO VERNON A. CORREA BASEBALL FIELD", which passed first reading on March 16, 2001. The purpose of the bill is to rename War Memorial Baseball Field No. 3 to the Vernon A. Correa Baseball Field. The Committee is also in receipt of a proposed resolution entitled "HONORING VERNON A. CORREA WITH THE INSTALLATION OF A COMMEMORATIVE PLAQUE AT THE WAR MEMORIAL BASEBALL FIELD NO. 3". The purpose of the proposed resolution is to honor Vernon A. Correa for his many years of dedicated service on behalf of the youth of Maui with the installation of a commemorative plaque at War Memorial Baseball Field No. 3.

#### STATUS:

At its meeting of December 5, 2001, the Committee deferred consideration of this item pending further discussion. The Committee will consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider other related action, including the possible filing of Bill No. 32 (2001).

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